



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2015

X4LE1LGH

Company Name: CEDARGATE INVESTMENT CO. LIMITED

Company Number: 00730690

Date of this return: 04/11/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **KINGSLEY**

Former names:

Service Address: **6 KNOWL WAY
BOREHAMWOOD
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3NB**

Company Director **1**

Type: **Person**
Full forename(s): **FREDERIC ALAN**

Surname: **KINGSLEY**

Former names:

Service Address: **38 WESTCAR LANE
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 5ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **KINGSLEY**

Former names:

Service Address: **38 WESTCAR LANE
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 5ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **KINGSLEY**

Former names:

Service Address: **6 KNOWL WAY
BOREHAMWOOD
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **RUTH**

Surname: **KINGSLEY**

Former names:

Service Address: **6 KNOWL WAY
BOREHAMWOOD
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84
		<i>Total aggregate nominal value</i>	84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 C ORDINARY shares held as at the date of this return**
Name: **PETER DAVID KINGSLEY**

Shareholding 2 : **25 D ORDINARY shares held as at the date of this return**
Name: **RUTH KINGSLEY**

Shareholding 3 : **17 A ORDINARY shares held as at the date of this return**
Name: **F & P KINGSLEY PROPERTIES LIMITED**

Shareholding 4 : **17 B ORDINARY shares held as at the date of this return**
Name: **F & P KINGSLEY PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.